

MINUTES
CARLOS TOWN BOARD
August 25, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Rod Meyers, Ted Steidl, Rebecca Anderson along with township engineer Jeff Stabnow. Guests in attendance were Randall Anderson, Steve Waller along with Mike Steidl and Richard Vogt. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

The meeting began with Clerk Rebecca Anderson opening quotes for road repair to be done on Buckskin West Road. Contractors submitting quotes were Mark Lee Excavating, \$54,494.90; Central Specialties, \$33,798.58; RBS Excavating, \$53,129.00; and Zacher Excavating, \$38,547.40. All quotes are on file with the clerk.

Sandhill Lane/Terrace. Mike Steidl with Central Specialities stated he is looking to start this road project next week. The contract completion date is September 30, 2011. There is an area of concern where matting was not placed down. Mike will review this area and make a determination on what has to be done to make sure that part of the road is fixed correctly.

Randall Anderson had a concern in regard to the poor lawn condition at 537 Birchwood Road NW. He states the lawn has not been mowed in months and is an eyesore to the neighborhood. The board directed Rebecca to write a letter to the property owner to make him aware of his neighbors concerns.

Steve Waller addressed the board regarding a drainage issue in the ditch located by his property at 8498 East Lake Carlos Drive. He stated this year is unusually bad do to the high water, however, he stated he has had water in the ditch for many years. Rod Meyers had viewed the area. It appears that other neighbors along the road have filled in the Right of Way, causing the water to accumulate in front of Mr. Waller and Mr. Peterson's property. The other supervisors will view the location to see if anything can be done.

Ted Steidl moved to approve the minutes of August 11, 2011 with a correction. Rod Meyers seconded the motion and it carried. Dwayne Waldorf abstained as he was not at the meeting.

Old Business: East Lake Carlos Drive Public Access Drainage Issue: Chairman Waldorf had viewed the area after Rick Severson had touched up the ROW. He along with the other supervisors feel this is satisfactory for drainage and mowing.

East Lake Carlos Culvert -- Drainage: Jeff Callaghan had contacted Dwayne Waldorf as he didn't feel it was right for Tim Iverson to have to pay the bill for the culvert used to divert water away from his and other residents property. Ted Steidl will visit with Pat Waldorf to find out how much the culvert cost was to address the alteration of the water drainage. The board will discuss this at the next meeting.

East Lake Carlos Public access boat landing. Alden Just has taken care of this and the landing is now usable for residents to launch their boats.

Rebecca is to order a couple of Yield signs for this area as they are in very poor condition.

Ted Steidl moved to accept the quote from Central Specialties in the amount of \$33,798.58 to repair Buckskin Road West. Rod Meyers seconded the motion and it carried unanimously.

Committee Reports: There is a District 9 meeting to be held in Perham, MN on September 13th at 7 PM.

water ALASD: Chairman Waldorf had not attended the sewer meeting, however, he heard there had been an issue with homes on Lake Andrew.

Jack Anderson, resident of South Lake Miltona Drive, had contacted Chairman Waldorf indicating an article he had seen in the Echo Press regarding monies available for sewer. Jerry Haggemiller had indicated this grant was for centralized sewer. Chairman Waldorf will contact ALASD to see if they are interested in pursuing this course of action. The application date expires at the end of September, therefore, there may not be enough time to act.

There being no further business, Ted Steidl moved to adjourn at 8:50 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK